

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 29, 20004, the Board took the following actions:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt a resolution of intention to grant a 15-year petroleum pipeline franchise to ExxonMobil Oil Corporation (ExxonMobil), formerly known as Mobil Oil Corporation to collect, transport and distribute petroleum and other products in the unincorporated areas of Santa Clarita/Val Verde; West Los Angeles/Sawtelle; West Alondra Park/Del Aire; West Carson/Harbor Corridor; East Carson/Rancho Dominguez; West Compton/Willowbrook; Florence/Walnut Park, Vernon/Bandini Island, West Whittier/Los Nietos, and South Whittier/East La Mirada (All Districts); advertise and set July 27, 2004 at 9:30 a.m. for hearing; also find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina, the Board adopted the Chief Administrative Officer's attached recommendations and set the matter for public hearing on July 27, 2004.

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Attachment

Copies distributed:

Each Supervisor County Counsel Director of Public Works Fire Chief